

DELAWARE TECHNICAL COMMUNITY COLLEGE  
BOARD OF TRUSTEES

Monday, June 19, 2017

**Terry Campus**  
Corporate Training Center, Room 400 A

**A G E N D A**

**3:00 p.m.**

**Board Finance Committee Meeting**  
CTC 401

**3:00 p.m.**

**Board Personnel Committee Meeting**  
CTC 407A

**4:00 p.m.**

**Regular Board Meeting**  
CTC 400A

**Introduction of Guests**

- Item 1.** Request for Approval of Minutes
  - Item 2.** Committee Reports
  - Item 3.** President's Report
  - Item 4.** Request for Approval of Strategic Directions 2017-2021
  - Item 5.** Mission Goal Assessment Comprehensive Report Summary
  - Item 6.** Request for Approval of Revisions to the Board of Trustees ByLaws
  - Item 7.** Request for Approval of Conflict of Interest Policy
  - Item 8.** Discussion of 2017 Board Workshop Topic
  - Item 9.** Capital Needs Update
  - Item 10.** Report to Trustees on Scholarships
  - Item 11.** Request for Approval of Tuition Policy
  - Item 12.** Request for Approval of Fee Policy
  - Item 13.** Review of Fiscal Reports
  - Item 14.** Request for Approval of 2017-2018 Board Meeting Schedule
  - Item 15.** New Business
  - Item 16.** Leadership Development Program Graduation
  - Item 17.** Motion for Executive Session to Discuss Personnel & Legal Matters – Closed to the Public
  - Item 18.** Request for Approval of President's Contract Extension
- Adjournment**